SUMMARY PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE AAA TECHNOLOGIES LIMITED

The 21st Annual General Meeting of the Members of the Company was held on September 20, 2021 at 11:00 AM through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The number of shareholders as on record date i.e. September 13, 2021 were 270.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy/ Authorized Representative	N.A.	N.A.	N.A.
Video Conferencing (VC)/Other Audio-Visual Means (OAVM)	8	1	9
Total	8	1	9

Directors Present:

Name	Designation	Place of Participation Through Video Conferencing
Mr. Anjay Agarwal	Chairman and Managing Director	Mumbai
Mr. Venugopal Dhoot	Whole Time Director and CFO	Mumbai
Mrs. Ruchi Anjay Agarwal	Executive Director	Mumbai
Mr. Rajesh Verma	Independent Director	Mumbai
Mr. Nabankur Sen	Independent Director	Kolkata
Mr. Naveen Srivastava	Independent Director	Mumbai

In Attendance:

Mr. Sagar Manoj Shah – Company Secretary and Compliance Officer

Invitees:

Name	Capacity
VANDANA V DODHIA	STATUTORY AUDITOR
VIJAY KUMAR MISHRA	PRACTICING COMPANY SECRETARY AND SCRUTINIZER

Mr. Sagar Manoj Shah, Company Secretary and Compliance Officer of the Company welcomed the shareholders at the Annual General Meeting. The members were informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further the Company had made appointment of Link Intime India Private Limited to provide facility for voting through remote e-voting, evoting during the AGM and for participation in the AGM through VC / OAVM.

The Members were also informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Friday, September 17, 2021 (9.00 a.m. IST) and closed on Sunday, September 19, 2021 (5.00 p.m. IST) also the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company Secretary informed that the requisite quorum being present the proceedings of the meeting can be commenced.

The Company Secretary then introduce all the Board Members along with Statutory Auditor and Practicing Company Secretary. After the Introduction, the Company Secretary requested the Chairman and Managing Director Mr. Anjay Agarwal to commence the proceedings of the meeting.

Mr. Anjay Agarwal, Chairman and Managing Director of the Company, chaired the Meeting. Mr. Anjay Agarwal, Chairman and Managing Director welcomed the shareholders on behalf of the Company. He then addressed the shareholders and informed them about the performance of the Company during the financial year 2020-21.

With the consent of all the Members present, the Notice conveying the 21st AGM, Independent Auditors' Report on Audited Financial statements, the Audited Financial Statements and Boards' Report along with Secretarial Auditor's Report various annexures and Reports thereto, for the financial year ended March 31, 2021 which had already been circulated to all the Members, were taken as read.

Mr. Anjay Agarwal Chairman and Managing Director of the Company requested all the Members to Present the queries if any.

There were few queries presented by Shareholders during the Annual General Meeting and Mr. Anjay Agarwal Chairman and Managing Director of the Company responded adequately to all the queries so presented.

The Following Business were transacted at the meeting:

Sr No.	Business	Ordinary/Special Resolutions
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary Resolution
2.	To re-appoint M/s Vandana V Dodhia & Co. Chartered Accountants (FRN 117812W) as Statutory Auditors of the Company.	Ordinary Resolution
3.	To Approve the Final Dividend of Rs. 0.50/-per Equity Shares of the Face Value of Rs. 10/-Each for the Financial Year 2020-21.	Ordinary Resolution
4.	To appoint Director in place of Mrs. Ruchi Anjay Agarwal (DIN: 00415485), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution

The members were also informed that M/ s. VKM & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting in a fair and transparent manner. The Voting Results along with the Scrutinizers Report shall also be available on the website of the Company i.e. www.aaatechnologies.co.in as well as Website of National Stock Exchange of India Limited Emerge platform i.e wwwl.nseindia.com/ emerge.

The members were further informed that the Results of the voting along with the Report of the scrutinizer shall be declared within forty-eight hours from the conclusion of this Meeting and shall be intimated to the National Stock Exchange of India Limited and also be placed on the website of the Company.

There were no shareholders who have requested to register themselves as the speaker shareholder.

Thereafter, the Meeting was concluded with a vote of thanks. The Meeting concluded at about 11:33 AM. The Company Secretary informed the members that E-Voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

For AAA TECHNOLOGIES LIMITED

Sagar

AAA TECHNOLOGIES LIMITED MUMBAI

Sagar Manoj Shah

Company Secretary and Compliance Officer